

## Message Text

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PAGE 01 STATE 121851  
ORIGIN OES-07

INFO OCT-01 EUR-12 ISO-00 ABF-01 FSE-00 AGRE-00  
CIAE-00 COME-00 DODE-00 DOTE-00 EB-07 EPA-04  
HEW-06 HUD-02 INR-07 INT-05 LOC-01 NASA-02  
NSAE-00 NSF-02 OMB-01 USIA-15 SMI-01 TRSE-00  
INRE-00 /074 R

DRAFTED BY OES/APT/SEP:WFDECLERCQ:DBU  
APPROVED BY OES/APT/SEP:RGMORRIS  
A/BF/FC:RWHITENER  
EUR/EE:ATHOMPSON (SUB)

-----261904Z 060890 /43

O 261831Z MAY 77  
FM SECSTATE WASHDC  
TO AMEMBASSY WARSAW IMMEDIATE

UNCLAS STATE 121851

E.O. 11652: N/A

TAGS: OSCI, TGEN, PL

SUBJECT: SFCP: US-POLISH JOINT BOARD MEETING: AGENDA

REF: (A) WARSAW 3730; (B) STATE 113128

WE ACCEPT THE MODIFICATIONS SUGGESTED BY PAWLISZEWSKI.  
THEREFORE, WE ARE ASSUMING THAT THE FOLLOWING NOW CONSTITUTE AN AGREED UPON AGENDA:

1. TREASURER'S REPORT.
2. REPORT ON JOINT BOARD ACTIVITIES FOR 1976.
3. REVIEW OF CONTRIBUTIONS TO THE JOINT FUND BY BOTH SIDES  
-- AND DISTRIBUTION OF THESE FUNDS TO SPECIFIC AREAS OF  
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-- RESEARCH.

4. USE OF THE POLISH CONTRIBUTION TO THE JOINT FUND AND  
-- SUGGESTIONS FOR IMPROVING THE OPERATION OF THE FUND.
5. APPROVAL OF COST ESTIMATE FOR THE US COUNTERSIGNER'S  
ADMINISTRATIVE EXPENSES AND FOR THE TREASURER'S EXPENSES.

6. DATE OF NEXT SESSION OF THE JOINT BOARD.

7. OTHER BUSINESS. VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, TEXT, MEETINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
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**Disposition History:** n/a  
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**Disposition Remarks:**  
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**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009